

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF PLEASANT VIEW CITY, UTAH**

July 12, 2016

The public meeting was held in the city office at 520 West Elberta Dr. in Pleasant View, Utah, commencing at 6:00 P.M.

MAYOR: Toby Mileski

COUNCILMEMBERS: Scott Boehme
Jerry Burns
Steve Gibson
Boyd Hansen
Sara Urry

STAFF:

Melinda Greenwood	Laurie Hellstrom
Valerie Claussen	Ryon Hadley
Stetson Talbot	Robbie Done
Elaine Larson	Gary Heward
Pat Lambert	

VISITORS:

Tony Pitman	Sharlene Pitman
Mark Adams	Michelle Heward
Ryan Barker	Susan Becker
Benjamin Becker	Laura Barker
Carson Hurd	Kevin Bailey
Kris Bailey	Bruce Baird
Andy Nef	Lori Butters
Louis Cooper	Norman Larson
Loni Wilde	Steve Thompson
Mandy Dahl	

Pledge of Allegiance: Carson Hurd, Boy Scout Troop 471

Opening Prayer, Reading or Expression of Thought: Steve Gibson

Comments/Questions for the Mayor & Council for items not on the agenda.

Carson Hurd: I propose an Eagle Scout project of neon flags at cross walks. Can I get funds from the City? Mayor Mileski: I will have Jay Palmer look at the locations. CM Gibson: you need to go out and raise funds and get help. You need to involve people.

Consent Items:

Motion was made by CM Boehme to approve the consent items (minutes of June 14, 2016 (open and closed), the bills of Pleasant View City, and the ratification of a purchase from Water Well Services to remove Jessie Creek Pump in the amount of \$10,240. 2nd by CM Gibson. Voting aye: CM Boehme, CM Burns, CM Gibson, CM Hansen, and CM Urry. Motion passed 5-0.

Melinda Greenwood: the \$10K is only a preliminary amount.

1. Service recognition and retirement of Gary Heward, Pleasant View City Prosecutor, with 28 years of service. (Presenter: Mayor Mileski).

Gary Heward was recognized for his 28 years of service as the City's prosecutor.

2. Presentation of Court Clerk of the Year Award to Elaine Larson, Pleasant View City Court Clerk. (Presenter: Mayor Mileski).

Elaine Larson was recognized, out of all the court clerks in the State of Utah, as Court Clerk of the Year.

3. Presentation and approval of Resolution 2016-N adopting the 2016 Economic Plan & Retail Market Study. (Presenter: Weber-Morgan Health Department)

Susan Becker and Benjamin Becker with Zions Bank Public Finance reviewed the summary of the Economic Plan & Retail Market Study. CM Gibson: how do we set it up? What is our job as a city? Our job is not to be a developer.

Benjamin Becker: if you have a tenant, take them to a developer. You need someone to sell Pleasant View City and find retailers. CM Gibson: in house or outside? Benjamin Becker: you need someone just for Pleasant View. Mayor Mileski: it is getting the property values in line with the property owners.

Motion was made by CM Gibson to adopt the 2016 Economic Plan & Retail Market Study. (Resolution 2016-N). 2nd by CM Burns. Roll call vote. Voting aye: CM Boehme, CM Burns, CM Gibson, CM Hansen, and CM Urry. Motion passed 5-0.

4. Presentation and overview of the Weber-Morgan Health Department Services and introduction of a Clean Air Challenge. (Presenter: Health Department)

Weber-Morgan Health Department Services presented a message to the city that they are more than health and presented other programs and services.

5. Discussion and possible approval of Ordinance 2016-3, amending City Ordinance Title 8 Health and Safety by adding Chapter 8.40 Fireworks and Open Fire Restriction above the Ogden Brigham Canal.

Motion was made by CM Gibson to approve Ordinance 2016-3, amending City Ordinance Title 8 Health and Safety by adding Chapter 8.40 Fireworks and Open Fire Restriction above the Ogden Brigham Canal excluding the New Year's holiday. 2nd by CM Urry. Roll call vote. Voting aye: CM Boehme, CM Burns, CM Gibson, CM Hansen, and CM Urry. Motion passed 5-0.

6. Discussion and possible approval of Ordinance 2016-4, amending City Ordinance Title 15 Buildings and Construction by amending Chapter 15.24.010 to adopt the International Fire Code 2016 Version. (Presenter: Ryan Barker)

Ryan Barker with North View Fire: the State adopted the 2015 Fire Code effective July 1, 2016.

Motion was made by CM Burns to approve Ordinance 2016-4, amending City Ordinance Title 15 Buildings and Construction by amending Chapter 15.24.010 to adopt the International Fire Code 2015 Version along with the version officially adopted by State of Utah, including all changes and appendices. 2nd by CM Gibson. Roll call vote. Voting aye: CM Boehme, CM Burns, CM Gibson, CM Hansen, and CM Urry. Motion passed 5-0.

7. Discussion and consideration of renaming 600 West to Shorty's Lane. (Presenter: Mayor Mileski and Brent Bailey)

Kevin Bailey: Shorty Thompson was just entered into the Cowboy Hall of Fame at the Union Station. Shorty worked for the community for a long time. 600 W road has always been known as Shorty's Lane. To officially rename the road would be to recognize him, his family and his entertainment.

Motion was made by CM Burns, because of Shorty Thompson and his family's influence in the community, to rename 600 W to Shorty's Lane. 2nd by CM Gibson. Voting aye: CM Boehme, CM Burns, CM Gibson, CM Hansen, and CM Urry. Motion passed 5-0.

8. Public Hearing, discussion and possible action on PSP 16-014, a request by Kirt Peterson, for preliminary subdivision approval of The Station at Pleasant View, Phase 3, a 32 lot multi-family residential subdivision consisting of 128 units on 9.97 acres, located at approximately 3000 North Hwy 89 (TIN: 19-016-0023), which property lies in the TOD (Transportation Oriented Development). (Presenter: Valerie Claussen)

Valerie Claussen: the planning commission recommended approval. It meets the codes and the applicant is available to answer questions. Mayor Mileski: Phase 1 & 2 provided a walking path on the east side in front the TOD to railroad. Then UDOT didn't allow the walking path. There is asphalt from UTA to west side of Mackley's to The Station and then the sidewalk in the phases. Is there an easement for the property to the north? Valerie Claussen: there is a road. There is a sidewalk to the road. Mayor Mileski: that is private property without an easement. Mark Adams: we can grant an easement. Mayor Mileski: the whole goal was to get people to the railroad with a faster alternate mode of transportation. Mark Adams: we have an agreement with Pleasant View to maintain the trails. Bruce Baird: grant a public easement? Melinda Greenwood: we would like the trail easement. Ownership stays with The Station but alive to the public. Bruce Baird: it can be put on the plat. Valerie Claussen: okay.

Motion was made by CM Boehme to go into a public hearing for a request for preliminary subdivision approval of The Station at Pleasant View, Phase 3, a 32 lot multi-family residential subdivision consisting of 128 units on 9.97 acres, located at approximately 3000 North Hwy 89 (TIN: 19-016-0023), which property lies in the TOD (Transportation Oriented Development). 2nd by CM Burns. Voting aye: CM Boehme, CM Burns, CM Gibson, CM Hansen, and CM Urry. Motion passed 5-0.

Comments from the public. Tony Pitman: it was all hard work for Pleasant View City to make this as smooth as it could be. It was a tough thing and a lot of controversy to deal with.

Motion was made by CM Boehme to go close the public hearing. 2nd by CM Urry. Voting aye: CM Boehme, CM Burns, CM Gibson, CM Hansen, and CM Urry. Motion passed 5-0.

Motion was made by CM Gibson to approve preliminary subdivision approval of The Station at Pleasant View, Phase 3, a 32 lot multi-family residential subdivision consisting of 128 units on 9.97 acres, located at approximately 3000 North Hwy 89 (TIN: 19-016-0023), which property lies in the TOD (Transportation Oriented Development) and that they maintain the easement and it is placed on the plat. 2nd by CM Burns. Voting aye: CM Boehme, CM Burns, CM Gibson, CM Hansen, and CM Urry. Motion passed 5-0.

9. Discussion and possible action on FSP 16-015, a request by Kirt Peterson, for final subdivision approval of The Station at Pleasant View, Phase 3, a 32 lot multi-family residential subdivision consisting of 128 units on 9.97 acres, located at approximately 3000 North Hwy 89 (TIN: 19-016-0023), which property lies in the TOD (Transportation Oriented Development). (Presenter: Valerie Claussen)

Motion was made by CM Boehme to approve final subdivision approval of The Station at Pleasant View, Phase 3, a 32 lot multi-family residential subdivision consisting of 128 units on 9.97 acres, located at approximately 3000 North Hwy 89 (TIN: 19-016-0023), which property lies in the TOD (Transportation Oriented Development) and that they maintain the easement and it is placed on the plat. 2nd by CM Gibson. Voting aye: CM Boehme, CM Burns, CM Gibson, CM Hansen, and CM Urry. Motion passed 5-0.

10. Discussion and possible approval of a three-year contract with Century Link for 200 Mg fiber service in the amount of \$349 per month. (Presenter: Melinda Greenwood).

No information.

11. Approval of a purchase in the amount \$24,534 for a Ventrac 4500Z 68" Tough Cut Mower Deck. (Presenter: Melinda Greenwood)

Motion was made by CM Gibson to approve the purchase of the Ventrac 4500Z Tough Cut Mower Deck in the amount of \$24,534. 2nd by CM Burns. Voting aye: CM Boehme, CM Burns, CM Gibson, CM Hansen, and CM Urry. Motion passed 5-0.

12. Discussion and possible approval of a short-term contract for Planning Services. (Presenter: Melinda Greenwood)

Melinda Greenwood: I have more calls to make but we need a short-term contract for 90 days for planning services. There are not a lot of options. It would be 15-20 hours per week and \$85 to \$100 per hour.

Motion was made by CM Boehme to approve a short-term contract for planning services not to exceed \$20K. 2nd by CM Burns. Voting aye: CM Boehme, CM Burns, CM Gibson, CM Hansen, and CM Urry. Motion passed 5-0.

13. Discussion on Assistant City Administrator/Planner position and possible action on staffing alternatives.

Melinda Greenwood: the option for the city can be the same position or split the position into 2 lower administrative positions; a senior planner and a management analyst. That person would do the website, social media, safety committee, newsletter, RFP, job descriptions, salary surveys, IT contract, janitorial contract, policies revised, court job. The management position is now \$200K for two and a lower level is \$160K. CM Boehme: I am not in favor. CM Urry: I agree. CM Burn: a percentage could come from economic work. CM Boehme: I am not sure we can find that person. CM Boehme: increase the level of the planner. CM Gibson: I don't agree with being paid more. There are people out there that will work. You need an organizational person. Your list is busy work. CM Boehme: I understand busy. We can't go increasing taxes and not for additional staff members. Melinda Greenwood: when will the trigger be pulled? CM Hansen: how do other cities manage without? How does Far West do it? Mayor Mileski: the issues are different. We have the opportunity to split the job. Next year we may be a 4th class city. Let's post for the planner now and figure the other part later. CM Gibson: we need to come together with the 5-year plan and an economic person. I would hate to raise taxes. August 23rd there will be a work session and the council is to submit what needs are to be accomplished in the next 5 years. Mayor Mileski: hold off with posting for a planner job and go with a contract planner.

14. Discussion and approval of Resolution 2016-O, authorizing the Mayor and the City Administrator to purchase real property, right-of-way, and easements necessary for city projects and road projects. (Presenter: Melinda Greenwood)

Motion was made by CM Gibson to approve Resolution 2016-O authorizing the Mayor and the City Administrator to purchase real property, right-of-way, and easements necessary for city projects and road projects with the deletion of (8b)-Water reservoir needs for Weber Basin Wall water connection. 2nd by CM Burns. Voting aye: CM Boehme, CM Burns, CM Gibson, CM Hansen, and CM Urry. Motion passed 5-0.

Other Business:

Valerie Claussen: thanks. My only regret is the Master Plan.

Ryon Hadley: we submitted an alcohol grant and we were approved \$7K for video cameras. The new vehicles are in SLC and getting the equipment on them. North Ogden City thanked Officer Wilson and Officer Clark for helping them with an attempted suicide. Founders Day went well as far as public safety. The canine dog, Nyx, was replaced with Bren. They will be going to police academy July 25th.

Melinda Greenwood: Les Olsen got me a laptop to go to LA with. 2550 N road is not going to be done this year. There were 10 applicants for the two water department positions.

CM Burns: thanks to all for Founders Day. CM Urry: I also want to thank everyone. CM Hansen: I have heard complaints that there were no activities for kids.

CM Boehme: Weber County Fair is coming up. Who is doing our booth?
Melinda Greenwood: Allison Christensen.

Adjournment: 10:15 PM